

AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.  
MINH NGOC PHAN

## WARRANT FOR ARREST

CASE NUMBER:

04-10085-RGS

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest MINH NGOC PHAN

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation  
Petition

charging him or her with (brief description of offense)  
bulk cash smuggling,

in violation of  
Title

United States Code, Section(s) 5332(a)(1)

Name of Issuing Officer

Signature of Issuing Officer

Title of Issuing Officer

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at

WARRANT EXECUTED BY DEA  
BY ARREST/ARRAIGNMENT OF THE  
DEFENDANT ON 4/7/04

DATE RECEIVED

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST